

<u>Distribution</u>			
Bryant A.	Tom D.	Dianne A.	Shane P.
Scott C	Byron J.	Mike C.	Scott E.
Steve F.	John H.	Randy S.	Rick S.
Chris M.	James D.	Don C.	Phil G.
Linda S.	Marsha M.	Walter M.	Naleen/Pam
Dennis T.		Nancy S.	P.C./P.O.
John W.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, DECEMBER 13, 2005

***** PLANNING MEETING *****

- 4:45 p.m. Council Dinner
5:15 p.m. a. Administrative Report
45 min. b. REAL Salt Lake Update (Sant)
c. Economic development Update (Sant)
i. Land Utilization at Gravel Pit

7:00 p.m. * SANDY CITY COUNCIL MEETING *****

1. OPENING REMARKS/PLEDGE/PRAYER:
2. SPECIAL PRESENTATION(S): a) Fireman Greg Rynders
b) Resolutions of Commendation - Sandy Church Officials

3. CITIZEN(S) COMMENTS:

*****PLEASE NOTE ***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

COUNCIL ITEMS

4. Canceling the December 27th City Council Meeting
Resolution #05-98 C - Canceling the December 27th City Council Meeting.
5. Appointing a Council Chairman & Vice Chairman
Resolution #05-99 C - Appointing a Council Chairman & Vice Chairman to serve a term beginning January 1, 2006 and ending June 30, 2006.
6. Appointing Council Members to Serve on Various Citizen Committees, Commissions & Boards
Resolution #05-100 C - Appointing Council Members to Serve on Various Citizen Committees, Commissions & Boards.

7:15 p.m. Recess Council Meeting to Convene into an RDA Meeting and an MBA Meeting****
(See Separate Agendas)

CITY COUNCIL MEETING RECONVENED

7. Midvale/Sandy City Boundary Adjustment (7612 So. 700 East)
Ordinance #05-40 - adjusting the boundary between Sandy City and Midvale City at approximately 7612 South 700 East, transferring 0.99 acres of property from within the corporate boundary of Sandy City into Midvale City; also providing a severance and effective date for the boundary adjustment.
8. Bill of Rights Recognition
Resolution #05-101 C - declaring December 15, 2005, Bill of Rights Day (see packet)
9. Interlocal Agreement: Sandy/UDOT Bridge Replacements
Resolution #05-97 C - authorizing the execution of an Interlocal Cooperation Agreement between the Utah Department of Transportation and Sandy City for design engineering reimbursement for the project at 200 East over East Jordan Canal.
10. MAYOR'S REPORT:
11. CAO'S REPORT:
12. COUNCIL OFFICE DIRECTOR'S REPORT:
13. OTHER COUNCIL BUSINESS:

****PUBLIC HEARING PROCEDURES:****

****Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.**

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| 1. Staff Presentation | 2. Sponsor Presentation |
| 3. Hearing Opened to Public | 4. Hearing Closed |
| 5. Council Deliberation/Motion | |

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

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